

AGENDA
HEALTH SERVICES AND DEVELOPMENT AGENCY

The Sommet Center
Rooms D-G
501 Broadway
Nashville, TN

Wednesday, January 23, 2008

8:30 a.m. CST

I. CALL TO ORDER

II. DIRECTOR'S ANNOUNCEMENTS

III. Health Plan Update

A. Jeff Ockerman, Director of Health Planning

IV. CONSENT CALENDAR

APPROVED

Motion: Handorf

2nd: Weaver

10-0-0

- A. Camden General Hospital, Inc., Camden (Benton County), TN — CN0711-082
The initiation of mobile magnetic resonance imaging (MRI) services one (1) day per week. Services will be provided through a service agreement with Alliance Imaging, Inc. The number of licensed beds will remain at 25.
\$ 515,419.00

V. CERTIFICATE OF NEED APPLICATIONS

APPROVED

Motion: Troy

2nd: Atchley

10-0-0

- A. Behavioral Healthcare Center at Columbia, Columbia (Maury County), TN — CN0709-071
The establishment of a sixteen (16) bed mental health hospital and the initiation of inpatient psychiatric services focused on the geriatric population. All sixteen (16) beds will be designated as geriatric psychiatric beds. The facility will be licensed by the Department of Mental Health and Developmental Disabilities.
\$ 4,041,072.00

DEFERRED FROM THE DECEMBER MEETING

Opposition: Rolling Hills Hospital

APPROVED

Motion: Troy

2nd: Weaver

8-0-2

[Abstained – Jones,
Koella]

- B. Midsouth Treatment Center, Dyersburg (Dyer County), TN — CN0710-074
The establishment of a non-residential methadone treatment facility. It is a private, for profit outpatient clinic without state, federal or local funding. It will serve the adult population of Dyersburg, TN and surrounding counties.
\$ 108,400.00

Troy recused

APPROVED

Motion: Caldwell

2nd: Atchley

8-0-1

[Abstained–
Handorf]

- C. Monroe Carell Jr. Children's Hospital at Vanderbilt, Nashville (Davidson County), TN — CN0710-075
The expansion of the existing Monroe Carell Jr. Children's Hospital (MCJCH) through an adjacent building connected to the existing hospital. The expansion will provide 90 additional pediatric acute critical care beds, 36 neonatal intensive care beds (16 relocated), and an expanded obstetrical service including 36 relocated postpartum beds, 12 new antepartum beds, 16 labor and delivery suites (12 relocated), 2 relocated operating rooms and 1 new obstetric operating room. Five pediatric operating rooms are proposed on the third floor which will also contain 5 additional shelled operating rooms to accommodate continued growth. MCJCH is not licensed separately from Vanderbilt University Hospital (VUH). VUH's licensed bed capacity will increase from 946 to 1,051.
\$ 248,326,286.00

DENIED**Motion: Jones****2nd: Lammert****5-5-0***[Nay votes – Morris,
Troy, Caldwell,
Handorf & Weaver]*

- D. + Henry County Medical Center, Paris (Henry County), TN – CN0710-076
The initiation of cardiac catheterization services and the acquisition of major medical equipment. The services will be provided pursuant to an “under arrangement” services agreement with Vascular Lab of Paris, LLC, a Tennessee limited liability company, with ownership consisting of Henry County Hospital District and physicians on the medical staff at Henry County Medical Center (HCMC). Vascular Lab of Paris, LLC will acquire and make upgrades to the existing vascular lab equipment at HCMC, and lease the same to HCMC for the cardiac catheterization services. All services will be purchased by HCMC from Vascular Lab of Paris, LLC and billed under HCMC’s provider number and its hospital license. There are no inpatient beds involved in this project. Volunteer Community Hospital CN0710-081 seeks simultaneous review with this project.

\$ 1,592,219.00

Opposition: Volunteer Community Hospital**APPROVED****Motion: Atchley****2nd: Jones****9-1-0***[Nay vote–Handorf]*

- E. + Volunteer Community Hospital, Martin (Weakley County), TN – CN0710-081
The initiation of cardiac catheterization services, utilizing new modifications to existing Philips angiographic equipment to provide only diagnostic cardiac catheterization procedures. This project seeks simultaneous review with Henry County Medical Center, CN0710-076.

\$ 530,072.00

Opposition: Jackson-Madison County General Hospital*Troy, Lammert &
Handorf recused;
Jones left
meeting***APPROVED****Motion: Weaver****2nd: Morris****5-1-0***[Nay vote–Koella]*

- F. Memphis Center for Reproductive Health, Inc., Memphis (Shelby County), TN – CN0710-077
The relocation of an existing ambulatory surgical treatment center (ASTC) consisting of two (2) procedure/exam rooms from 1462 Poplar Avenue to 1724-1734 Poplar Avenue, Memphis (Shelby County), TN.

\$ 1,065,000.00

APPROVED**Motion: Handorf****2nd: Lammert****9-0-0**

- G. Clarksville Eye Surgery Center, Clarksville (Montgomery County), TN – CN0710-078
The establishment of an ambulatory surgical treatment center (ASTC) with one (1) operating room in leased space in a commercial building to be developed near the future Gateway Medical Center in Clarksville (Montgomery County), TN on an unaddressed site on the south side of Dunlop Lane. The ASTC will be limited to ophthalmic and ophthalmic plastic surgery procedures.

\$ 2,306,421.00

APPROVED**Motion: Troy****2nd: Atchley****9-0-0**

- H. Centennial Medical Center, Nashville (Davidson County), TN – CN0710-079
The renovation and expansion of patient care and support areas, the addition of major medical equipment, and the addition of fifty-one (51) licensed medical/surgical beds. This project will increase beds from 606 to 657 acute care beds. Upon licensure of the fifty-one (51) beds Centennial Medical Center’s parent company, HCA, will delicense an equal number of beds at HCA’s Skyline Medical Center--Madison campus in Davidson County, reducing Skyline’s authorized hospital beds at that campus from 264 to 213, reducing Skyline’s authorized consolidated licensure at both of its campuses from 467 to 416 total. The major medical equipment added in the project consists of one angiography-equipped operating room and one Cyberknife unit for stereotactic radiosurgery.

\$ 143,071,343.00

APPROVED**Motion: Handorf****2nd: Weaver****9-0-0**

- I. Tennessee Orthopaedic Alliance, P.A., Murfreesboro (Rutherford County), TN – CN0710-080
The relocation of an existing magnetic resonance imaging (MRI) service and equipment from 1010 North Highland Ave., Murfreesboro (Rutherford County), TN 37130 to it’s new office location at 1800 Medical Center Parkway, Suite 100, Murfreesboro (Rutherford County), TN 37129.

\$ 1,320,000.00

VI. GENERAL COUNSEL'S REPORT

APPROVED

Motion: Troy
2nd: Atchley
9-0-0

- A. Maury Regional Hospital, Columbia (Maury County), TN – CN0210-103A
Request to increase mobile positron emission tomography (PET) services from one (1) day to three (3) days per week. This project was approved at the January 22, 2003 meeting for the initiation of mobile PET services one (1) day per week at the hospital.

VII. OTHER BUSINESS

VIII. MINUTES

IX. ADJOURNMENT